

MEMORANDUM OF OIL AND GAS LEASE

BOOK 0718 PAGE 0347

The undersigned Jacqueline Holliday and James P. Holliday, her husband

of

16159 Township Rd 390, Fazeysburg, OH 43822

as Lessor and

TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas

Lease as of the 18 day of September, 20 10. Said lease covers all that certain tract of

land situate in the District of Meade, in Marshall County, State of West

Virginia, bounded and described generally as follows:

On the North by: n/f

On the East by: n/f

On the South by: n/f

On the West by: n/f

Tax Parcel No: 9-6-8, 9-6-9, 9-6-10, 9-6-11, 9-6-15, 9-10-9, 9-10-11 9-11-12, 9-12-31

Containing 565.90 acres, more or less, being the same land conveyed by _____ and recorded in the records of

said county in Book WB22, WB 69, DB 555, DB 541

Page 17, 459, 91, 133

Also, Deeds to: 112, 134, 140, 141, 248, 152, 154, 169

Pages 240, 327, 212, 353, 194, 578, 579, 413 respectively

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term, which option must be exercised within sixty (60) days of the expiration of the initial primary term of said lease.

Dated: SEPTEMBER 18 20 10

WITNESS:

Thomas F. Lukan

____ Jan Pest
MARSHALL County 12:03:17 PM
Instrument No 1297336
____ Date Recorded 12/22/2010
____ Document Type O&G
____ Pages Recorded 2
____ Book-Page 718-347
____ Recording Fee \$5.00
____ Additional \$6.00

LESSOR:

Jacqueline Holliday (SEAL)

Jacqueline Holliday

James P. Holliday (SEAL)

James P. Holliday

____ (SEAL)

____ (SEAL)

Approved by:

Joseph E. Bojalad, President

TriEnergy Holdings, LLC

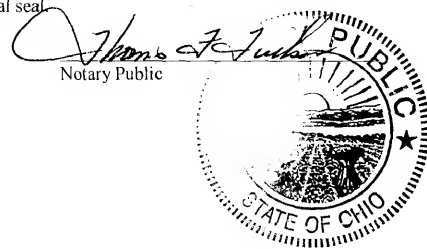
State of OHIO)
)
County of MUSKINGHAM)

SS:

On the 18TH day of SEPTEMBER in the year 2010, before me, the undersigned, a Notary Public in and for said state, personally appeared Jacqueline Holliday and James P. Holliday, her husband, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal

My Commission Expires: 9/14/10



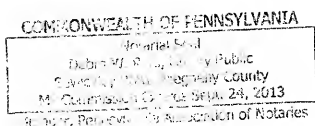
State/Commonwealth of: PENNSYLVANIACounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad,
the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that
they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of
said corporation and that the same is the free act and deed of said corporation and of themselves as such officers,
for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this
20th day of December, 2010.

My Commission expires: 9/24/2013Debra W. Reid

Notary Public



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, IAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing
date on the 18th day of September 2010, was presented for and by me, admitted to record in my office upon the
above certificate as to the parties therein named this 22nd day of December 2010 at 12:03 o'clock P.M.

TESTE:

Ian Pest

Clerk.